

BANDON CITY COUNCIL

**REGULAR MEETING
DECEMBER 5, 2016, 7:00 P.M.
CITY COUNCIL CHAMBERS, 555 HIGHWAY 101, BANDON**

AGENDA

- 1. CALL TO ORDER - INVOCATION - PLEDGE OF ALLEGIANCE**
Pastor John Hubbard, Retired
- 2. PUBLIC REQUEST(S)**
None
- 3. PRESENTATIONS**
 - 3.1 Volunteer of the Month
- 4. HEARINGS**
- 5. PROCEEDINGS**
 - 5.1 ACTION & DISCUSSION**
 - 5.1.1 Council Meeting Calendar for Fiscal Year 2017
 - 5.1.2 Approve Budget Calendar for Fiscal Year 2017/2018
 - 5.1.3 Approve Holiday Schedule for 2017
 - 5.1.4 Set City Council Goal Meeting Date
 - 5.1.5 Resident/Customer Satisfaction Survey
 - 5.1.6 Review of Open Meetings Law – Recent Decision
 - 5.2 RESOLUTION**
None
 - 5.3 ORDINANCE**
None
- 6. CONSENT AGENDA**
 - 6.1 APPROVAL OF COUNCIL MINUTES**
 - 6.1.1 City Council Regular Meeting – November 7, 2016
 - 6.2 REVIEWING COMMISSION & COMMITTEE MINUTES**
(these have not necessarily been approved by the commission or committee they belong to)
 - 6.2.1 Parks & Rec Commission Minutes – November 10, 2016
 - 6.2.2 Utilities Commission Minutes – November 9, 2016

6.3 INFORMATION ONLY: DEPARTMENT REPORTS

- 6.3.1 Police Report for October 2016
- 6.3.2 A/P Report for October 2016
- 6.3.3 Library Report for October 2016
- 6.3.4 Waste Water Treatment Plant Report for October 2016
- 6.3.5 Public Works Report for November 2016
- 6.3.6 Water Treatment Plant Report for October 2016
- 6.3.7 Finance Report for June through September 2016
- 6.3.8 The Barn Report for October 2016

6.4 INFORMATION ONLY: OTHER ITEMS

- 7. **PUBLIC COMMENT** - The City of Bandon offers this time for citizens to comment on municipal issues not already on the agenda. After the Mayor asks for comments, rise or raise your hand for the Mayor to acknowledge you. Come to the podium and state your name and address. Please be sure to speak into the microphone. Comments should be limited to 3 minutes. Please supply 15 copies of the material brought to the meeting for distribution.
- 8. **OTHER: COUNCIL/MAYOR/STAFF REMARKS**
- 9. **ADJOURN TO A JOINT CITY COUNCIL AND URBAN RENEWAL MEETING**

JOINT CITY COUNCIL / URBAN RENEWAL AGENCY MEETING

- 1. **CALL TO ORDER**
- 2. **ACTION & DISCUSSION**
 - 2.1.1 Approve Fiscal Year 2014/2015 Financial Audit Report
 - 2.1.2 Appoint City Manager Budget Officer for Fiscal Year 2017/2018
- 3. **ADJOURN URBAN RENEWAL AGENCY MEETING**

RECONVENE CITY COUNCIL MEETING

- 10. **EXECUTIVE SESSION**

192.610 (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- 11. **POSSIBLE ACTION**
 - 11.1 Potential direction to staff regarding real property.
- 12. **ADJOURN**